

2nd and FINAL NOTICE: File on or before Sept. 29, 1999 or Limited Liability Company will be dissolved.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 14 PM 3:45

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 588.75	Annual Report \$100.00 + \$68.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000000097 SOFIDEV L.C. 407 LINCOLN ROAD, SUITE 8-R MIAMI BEACH FL 33139

1a. Principal Place of Business Address 407 LINCOLN ROAD, SUITE 8-R MIAMI BEACH FL 33139
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
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3. Date Organized or Qualified 01/27/1998	3a. State of Formation FL
4. FEI Number 05-0810712	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent FERRETTI, ALESSANDRO 407 LINCOLN ROAD, SUITE 8-R MIAMI BEACH FL 33139
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8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE Alessandro Ferretti DATE 7/12/99
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	FERRETTI, ALESSANDRO	NINE ISLAND AVENUE, #401	MIAMI BEACH FL
MGRM	CAVALIERI, MAURIZIO	20191 E. COUNTRY CLUB DRIV	AVENTURA FL
MGRM	FIAMBERTI, EUGENIO	VIA XX SETTEMBRE 19/6	GENOA 16121 ITALY
MGRM	MOLLE, ALDO DALLE	VIA XX SETTEMBRE 19/6	GENOA 16121 ITALY

11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Alessandro Ferretti 7/12/99 (205) 672-5152
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER